

April 1, 1980

Mr. Robert B. Collins
United States Attorney of the
Criminal Division of the United States
District of Massachusetts
1107 John W. McCormack Building
Boston, Massachusetts 02109

CASE NO. 76-4519T
IS ALREADY PENDING

[redacted] and
[redacted] Plaintiffs

V.

Joseph Warren Cooperative Bank
and
[redacted]
and
City of Boston and Mayor Kevin H. White
and
Commonwealth of Massachusetts Attorney
General Francis X. Bellotti
and
Carol S. Greenwald, Banking Commissioner
and
[redacted]
and
[redacted]
and
Governor Edward King et al, joined as a party, Defendants

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Dear Mr. Collins:

This is a criminal action of complaint invoked and presented to the United States Attorneys pursuant to Title 28 USC, Section 547 duties of the United States Attorneys and pursuant to Title 25 USC, Section 305E to prosecute and defend both civil and criminal proceedings and pursuant to Title 42 USC, Section 1987 prosecution of violation of certain laws. CA No. 764519T raises criminal claims.

Plaintiffs alleges against all Defendants et al grand larceny, embezzlement of funds, violations of Plaintiffs' civil rights, constitutional rights, conspiracy against rights of citizens, deprivation of rights under color of law and violations of Title 18 USC, Section 241, Section 242, Section 1001, Section 287, and 42 USC, Section 1987 and Section 1988, and others.

The Bank Officials Et al has admitted taking said funds on March 24, 1980.

Plaintiffs [] hereby claim and preserves its rights to trial by jury guaranteed to the Plaintiffs by the Seventh Amendment and further claims and demands its rights to trial by jury pursuant to Rule 38 and 39 of the Federal Rules of Civil Procedure.

This complaint involves wrongful criminal acts known as grant larceny and embezzlement and evasion of Plaintiffs' real estate property tax in the amount of \$1,722.36 or \$3,953.26 entrusted with the Defendant, Joseph Warren Cooperative bank officials [] allegedly committed against the Plaintiffs et al by the Defendant's bank and its official employees on or about August 11, 1975, which has violated Plaintiffs civil rights and constitutional rights including violations of state and federal laws for participating in an unlawful and wrongful criminal act known as grand larceny and embezzlement of funds by employing and allegedly committed conspiracy against rights of citizens. Deprivation of rights under color of law. Fraud or embezzlement of funds report. False fictitious or fraudulent claims. Statement or entries generally tracks and schemes and loans and investments on real estate property and other wrongful acts.

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That on or about May 8, 1975, the Defendant, City of Boston and its officials acquired a tax title on Plaintiffs' property located at [] Street, Roxbury, Massachusetts, for non-payment of tax. On or about the week of May 15, 1975, Plaintiffs appeared in person at the Defendant, City of Boston officials, office and notified the Defendants that Plaintiffs had a mortgage

with the Defendant, Joseph Warren Cooperative Bank, and that the bank was responsible for paying the real estate tax to the City of Boston which was or had been taken through monthly mortgage payments to the bank.

That on or about August 11, 1975, the Defendant Joseph Warren Cooperative Bank and its officials etal, [redacted] etal grand larceny and embezzled \$3,953.26 or \$1,722.36 from Plaintiffs' real estate reserve tax account and paid off its, the Defendant's bank own mortgage investment loan to themselves in the amount of \$1,722.36 and failed to have paid the City of Boston the tax money which was entrusted with the Defendant bank officials etal. Therefore, this actual wrongful act allegedly committed against the Plaintiffs by the Defendant bank and its officials, employees etal, [redacted] has violated Plaintiffs' civil rights and criminal law Title 18 USC, Section 241 and Section 242, and Section 1001 and Section 287, and the MGL Chapter 167, Section 11B and Chapter 170, Section 24E, and violations of Title 42 USC, Section 1981, 1982, 1985, etc., Section 1983, 1986, 1987, 1988, and 2000A etc.; by employing and instituted against the Plaintiffs the unlawful actual acts of conspiracy against rights of citizens the Plaintiffs, who are Black, and deprivation of rights under color of law. b6 b7C

All Defendants and its official employees etal have committed actual wrongful acts of racial discrimination, denial of equal rights under the law, violations of property rights of citizens, deprivation of rights, neglected to prevent the unlawful wrong, and violation of proceeding in vindication of civil rights.

The jurisdiction in civil and criminal matters conferred on the District Courts by the provision of this Chapter 1988 and Title 18 for the protection of all persons in the United States in their civil rights and for their vindication, shall be exercised and enforced in conformity with the laws of the United States.

On or about September 27, 1976, Plaintiffs filed a consumer complaint against the Defendant bank et al, with the Banking Commissioner official to correct the unlawful wrong and on or about December 21, 1976, the Defendant Commonwealth officials et al failed to correct the unlawful wrong within their power and upheld the Defendant bank officials' unlawful wrong of grand larceny and embezzlement and tax evasion in the amount of \$1,722.36 or \$3,953.26 from Plaintiffs' reserve tax escrow account which was to be paid to the City of Boston entrusted with the bank officials et al and paid off its own mortgage investment loan to themselves in the amount of \$1,722.36 which was outside of the law.

The Defendant City of Boston officials et al and the Defendant Commonwealth officials et al had no legal grounds to have acquired a tax title and to have advertised in the Herald American Newspapers a tax title foreclosure against Plaintiffs' private property to the public before and without a notice of intent to advertise to the public said tax title foreclosure whereas the Defendant City of Boston officials had contacted the Defendant bank officials in May of 1975 involving Plaintiffs holding a mortgage investment loan with the Defendant bank officials and that the Defendant bank officials were responsible for any unpaid taxes whereas Plaintiffs had paid taxes to the Defendant bank officials through monthly

mortgage payment and had not been notified by the bank officials of any unpaid tax bill was due. Therefore all of the Defendants and its officials etal had jurisdictional powers to have prevented and to have corrected the unlawful wrong and failed to do so. Therefore, all Defendants and its officials, employees etal acted under color of law and violated Plaintiffs' civil rights, the nonpolitical rights of a citizen, the Plaintiffs' rights of personal liberty guaranteed to United States citizens by the Thirteenth and Fourteenth Amendments to the Constitution of the United States and Acts of Congress. All Defendants and its officials, employees, etal have also violated Plaintiffs' civil rights and constitutional rights guaranteed by the First, Fourth, Fifth, Ninth, Thirteenth, and Fourteenth Amendments to the Constitution of the United States.

Governor Edward King and Mayor Kevin H. White and the Attorney General Francis X. Bellotti and the Commissioner of Banks, Carol S. Greenwal, and [REDACTED] are the indispensible parties or persons involving this action.

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Plaintiffs hereby expressly says and claims that a law suit has been filed in this court or with the United States Attorneys asserting claims against all the Defendants officials, employees etal on behalf of themselves in the amount of two million dollars, \$2,000,000, arising out of acts known as grand larceny and fraud, embezzlement of funds, and conspiracy against rights of citizens, the Plaintiffs, and deprivation of rights under color of law, racial discrimination, and violations of the equal protection, violations of property rights of citizens, failure

to prevent the wrong, conspiracy, violations of state and federal, ^{law} violations of proceedings in vindication of civil rights, violations of Plaintiffs' civil rights and due process rights and constitutional rights guaranteed to the Plaintiffs by the First, Fourth, Fifth, Ninth, Thirteenth, and Fourteenth Amendments to the Constitution of the United States. The Defendants etal have also violated MGL Chapter 167, Section 11B, and Chapter 170, Section 24E and 18 USC, Section 241, and 242, and 1001, and 287 and the federal civil rights acts Title 42 USC, Section 1981, 1982, 1983, 1985, etc., 1986, 1987, 1988, and 2000A. Plaintiffs also hereby expressly says and claims that all of the named Defendants etal employed and used wrongful unlawful actual acts of willful misconduct, malpractive, malfeasance, deception, defraud, fraud, deceit, denial of due process, extration, exposing Plaintiffs' private affairs and private business and embarrassment and undue burden and advertising Plaintiffs' private property to the public without legal rights to do so; and without consent and without paying just compensation to the Plaintiffs to do so. Also including ridiculing Plaintiffs.

Therefore, Plaintiffs am seeking recovery for in the amount of two million (\$2,000,000) for triple the amount for participating in the alledged violations hereby claimed herein this complaint against the named Defendants of the bank and the City of Boston and the Commonwealth of Massachusetts, and that the jurisdiction is hereby invoked upon the United States District Courts in pursuant to Title 28 USC, Section 1343, Section (1), (2), (3), and (4), and Section 1331 federal question.

[Redacted]

and

[Redacted]

Roxbury, MA. 02119

This is to certify that I, [Redacted], and that I, [Redacted] do hereby given notices to the Court and all Defendants etal involving matter by filing and sending a copy of this document thereto all Defendants this Third day of April, 1980 by regular mail or by hand delivery.

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[Redacted]

[Redacted]

Roxbury, MA. 02119



ADDRESS REPLY TO
UNITED STATES ATTORNEY
AND REFER TO INITIALS

United States Department of Justice

UNITED STATES ATTORNEY

1107 J. W. McCORMACK POST OFFICE & COURTHOUSE
BOSTON, MASSACHUSETTS 02109

April 15, 1980

[Redacted]
Special Agent in Charge
Federal Bureau of Investigation
John F. Kennedy Federal Building
Boston, MA 02203

Dear [Redacted]

The enclosed correspondence are being forwarded
to your office for appropriate action.

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Very truly yours,

EDWARD F. HARRINGTON
United States Attorney

By: [Signature]

[Redacted]
Assistant U. S. Attorney

Enclosure

44-2758-2

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1980	
FBI - BOSTON	

1/18



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

In Reply, Please Refer to
File No.

April 24, 1980

MAYOR KEVIN H. WHITE,
Boston, Massachusetts;
GOVERNOR EDWARD KING
ATTORNEY GENERAL FRANCIS X. BELLOTTI
COMMISSIONER CAROL S. GREENWALD
Commonwealth of Massachusetts;

[REDACTED]-VICTIM

[REDACTED]-VICTIM

CIVIL RIGHTS

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By letter dated April 15, 1980, the Office of
Edward F. Harrington, United States Attorney, Boston,
Massachusetts, furnished the following document received by
that office from [REDACTED]

[REDACTED] Street, Roxbury, Massachusetts 02119:

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.



SEARCHED
SERIALIZED 9
INDEXED
FILED 8/2/80

44-2758-3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4-24-80

To: Director, FBI

ATTENTION:

CRIMINAL INVESTIGATIVE DIVISION

☒ CIVIL RIGHTS SECTION
☐ DOMESTIC SECURITY AND
 TERRORISM SECTION
☐ PERSONAL AND PROPERTY
 CRIMES SECTION

From: SAC, BOSTON (44-NEW)

Subject: MAYOR KEVIN H. WHITE
 Boston, Mass.;
 GOVERNOR EDWARD KING
 ATTORNEY GENERAL FRANCIS X. BELLOTTI
 COMMISSIONER CAROL S. GREENWALD
 Commonwealth of Massachusetts;

 - VICTIM
 - VICTIM

CIVIL RIGHTS (C)
 (OO: BS)

☒ CR ☐ EL ☐ DIH ☐ CRA-64
☐ DAMV ☐ PA ☐ PE ☐ PF ☐ E
☐ EID ☐ Bomb Threats ☐ CAA ☐ AP ☐ IWFC ☐ CWA ☐ FI

Summary of Complaint:

INDICES: ☒ Negative ☐ See Summary

ACTION: UACB:

☒ No further action being taken and
☒ LHM enclosed
☐ FD-376 (Enc. to LHM)
☐ LHM being submitted
☐ Report being submitted
☐ Preliminary investigation instituted
☐ Limited investigation instituted
☐ Investigation continuing

Copy to: ☒ USA
☐ Secret Service
☐ ATF

2-Bureau (Encs. 4)
 ②-Boston

FSK:po'b
 (4)

BOSTON, MA.

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

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FBI/DOJ

44-2758-4

John F. Kennedy Federal Building
Government Center
Boston, Massachusetts 02203

April 30, 1980

[redacted]
Roxbury, MA. 02119

Dear [redacted]

On April 15, 1980, the office of Edward F. Harrington, United States Attorney, District of Massachusetts, Boston, Massachusetts, furnished this office with a copy of your letter dated April 1, 1980.

The information furnished concerning possible violations of your constitutional and civil rights has been forwarded to the Civil Rights Division, United States Department of Justice, Washington, D. C.

Any further action taken by this office will be at the instructions of the Civil Rights Division.

Very truly yours,

JAMES J. DUNN, JR.
Special Agent in Charge

by: [redacted]

Supervisory Special Agent

44-2758
FSK:poib

44-2758-5
SEARCHED
SERIALIZED
INDEXED
FILED

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b7c

UNITED STATES GOVERNMENT
memorandum
223-6418 FTS

DATE: February, 1982

REPLY TO
ATTN OF:

[REDACTED] AUSA, Boston, Mass.

SUBJECT: WHITE, Kevin et al
Civil Rights Violation

REFERENCE NO.: A-0249

TO: F.B.I., BOSTON, MASS.
FILE, U.S. Attorney

The above-entitled matter has been prosecutively declined by this Office. Kindly notify all parties on your notification list and inform Bureau headquarters and D.O.J. Civil Rights Section Washington, D.C. if necessary.

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A thorough review of this matter indicates that it lacks prosecutive merit and will not be further investigated by the United States Attorney's Office, and we have closed the file.

* KEVIN WHITE, Mayor of Boston
[REDACTED] Boston Police Dept.

[REDACTED] Victims

* * * * *

44-2758-6

SEARCH	Qc	Q
SERIAL		

115



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

TO: SUPPORT SERVICES SUPERVISOR

Subject

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex
☐ Male
☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of _____

File & Serial Number

Remarks

File & Serial Number

Remarks

WHITE, REVIN H

44-2758

Requested by

Squad

Extension

File No.

Searched by

J.B.

3-8-82
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 8

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